

2002-4/4/02

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

FILED-CLERK
U.S. DISTRICT COURT
02 APR -4 AM 11:00
TEXAS-EASTERN

IN RE: CERTAIN ASSETS OF
ALLEN PETTY, JR., a.k.a. AL PETTY

§ No. 02-02 CV 148
§ (Judge _____)

TEMPORARY RESTRAINING ORDER

This matter having come before this Court on the motion of the United States of America for entry of a restraining order pursuant to Title 18, United States Code, Section 982 (b)(1), incorporating Title 21, United States Code, Section 853(e)(2), which provides district courts with jurisdiction to enter restraining orders and take such other action in connection with any property or other interest subject to forfeiture to ensure its availability for forfeiture, and pursuant to this Court's inherent power to make orders necessary and proper to the orderly carrying on of litigation brought within the Court's jurisdiction;

The Court hereby FINDS that the United States has established that there is a substantial probability that it will prevail on the issue of forfeiture and that failure to enter this Order will result in the property being destroyed, and so it is hereby

ORDERED that ALLEN PETTY, JR. aka AL PETTY, his agents, employees, attorneys, family members and those persons in active concert or participation with him, and any other persons having a possessory interest in his property, be and are hereby ENJOINED AND RESTRAINED from selling, assigning, pledging, distributing, giving away, encumbering or otherwise participating in the disposal of (by transfer of stock or otherwise) or removal from the jurisdiction of this Court, with the intent to conceal and hide, or remove from any checking or savings account, all or part of their

interest, direct or indirect, in the property listed below, real or personal, or chosen in action, without prior approval of the court upon notice to the United States and an

action, without prior approval of the court upon notice to the United States and an opportunity for the United States to be heard, except as specified in this Order. The property subject to this Order includes the following bank accounts:

- 1) Checking account number 1421255, in the name of Independence 2000 America, Inc., d.b.a. TeleCom 2000 Network, at Southside Bank, Tyler, Texas;
- 2) Checking account number 1422294, in the name of Face to Face Ministries, at Southside Bank, Tyler, Texas;
- 3) Checking account number 1421646, in the name of The Church of Jesus Christ's Disciples, an Unincorporated Church, a.k.a. Christian Disciples International, at Southside Bank, Tyler, Texas; and
- 4) Checking account number 1406175, in the name of Allen Petty, Jr., d.b.a. TeleCom 2000 Network, at Southside Bank, Tyler, Texas.

The property subject to this order also includes packages addressed to **ALLEN PETTY, JR., a.k.a. AL PETTY**, or **TeleCom 2000 Network** located at Federal Express, 1300 A. East Whaley, Longview, Texas, and United Parcel Service (UPS), 1709 East Whaley, Longview, Texas. Further, this order applies with equal force and effect to restrain the transfer or disposition of the proceeds from said property.

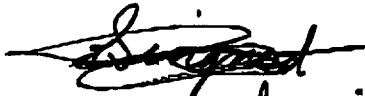
IT IS FURTHER ORDERED that a copy of this Order shall be recorded in each District and the county records where any of the above-described property is located.

ENTERED this _____ day of _____, 2002.

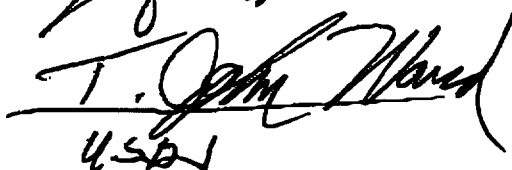
A hearing is set concerning the propriety of a preliminary injunction for April 11, 2002 at 8:30 a.m.

in Marshall, Texas

UNITED STATES DISTRICT JUDGE



*Signed 4th day of April 2002
at 11:06 A.M*


T. John Ward
U.S.D.J.